



March 21, 2014

To: Executive Board

Subject: **Resolution Adopting New Annual Governing Board Meeting Date**

Recommendation

Adopt Resolution No. 2014-01 New Annual Governing Board Meeting date.

Background

At the October 2013 Executive Board Meeting the Board adopted the 2014 Meeting Calendar. The date set for the Annual Governing Board Meeting was May 16, 2014.

At the January 2014 Executive Board Meeting, Executive Board Member Herrera indicated that the May 16th date conflicted with the California Contract Cites Conference which is scheduled for May 15 – 18, 2014. This conflict would likely affect a quorum of the Foothill Transit Governing Board. After further discussion, May 21, 2014 was identified as a new date for the Foothill Transit Governing Board to meet for their Annual Meeting.

Attachment A is the proposed resolution adopting May 21, 2014 as the new date for the Annual Governing Board Meeting.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Christina Lopez'.

Christina Lopez
Board Support Services Manager/Executive Assistant

A handwritten signature in blue ink, appearing to read 'Doran J. Barnes'.

Doran J. Barnes
Executive Director



RESOLUTION NO. 2014-01

**A RESOLUTION OF THE EXECUTIVE BOARD OF FOOTHILL TRANSIT
ADOPTING NEW ANNUAL GOVERNING BOARD MEETING DATE**

The Executive Board of Foothill Transit does resolve as follows:

1. Findings. The Executive Board hereby finds and declares the following:

A. The Joint Exercise of Powers Agreement governing Foothill Transit requires that the dates of the regular meetings of the Governing Board and Executive Board be fixed by resolution.

B. On October 25, 2013, the Executive Board adopted Resolution 2013-02 fixing the date of the annual meeting of the Governing Board as May 16, 2014.

C. Due to a conflicting event affecting several member agencies a quorum is unlikely to be available on May 16, 2014, and it is necessary to change the date for the annual meeting.

2. Action.

A. The Executive Board establishes May 21, 2014 at 7:45 a.m. as the date and time of the annual meeting of the Foothill Transit Governing Board.

3. Adoption. PASSED AND ADOPTED at a meeting of the Executive Board held on March 21, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

DOUG TESSITOR, CHAIR

APPROVED AS TO FORM:
DAROLD PIEPER, GENERAL COUNSEL

ATTEST:
GAREN KHACHIAN, DEPUTY SECRETARY

By: _____

By: _____